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BAR HILL RESIDENTS ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING.

The First Annual General Meeting of the Association will be held at the Bar Hill Primary School on FRIDAY, 15th NOVEMBER 1968, at 8.15 p.m. prompt.

Signed: R.A. Burry
Secretary (58, Acorn Avenue)
2nd November, 1968.

AGENDA

1. To elect a Chairman for the Meeting.
2. Apologies for absence.
3. Minutes of the General Meeting on 8th June 1968.
 - (a) to take as read.
 - (b) to approve as correct record.
 - (c) matters arising therefrom.
4. To receive the report of the Committee for the year 1967-68. ✓ 63. L1 C Const
5. To receive the report of the Treasurer for the year 1967-68. ✓ 67. 1904-2
6. Alteration of Rules:
 - (i) ADD after Rule 9, a new Rule, to read:
"All voting rights at the Annual General and at Special Meetings of the Association shall be limited to one vote per Resident household".
 - (ii) AMEND second paragraph of Rule 9:
FROM "At any Annual General or Special Meeting only matters set out in the Notice of Meeting shall be discussed except that at an Annual General Meeting a matter may be raised under any other business provided that written notice shall have been given to the Secretary and then only with the consent of a reference Committee consisting of the Chairman and any two members of the Committee not being officers".
TO "At any Annual General or Special Meeting only matters set out in the Notice of Meeting shall be discussed except that any matter may be raised under any other business at the discretion of the Chairman of the Meeting. Any matter will be included in the Agenda for an Annual General or Special Meeting provided that notice is given to the Secretary not less than 21 clear days before the Meeting and signed by three members".

Both motions in the names of Messrs. B. Oakley-Smith, J.D. Palmer, K. Prandy and K.J. Wigley.
7. Appointment of Officers and Election of Committee for the year 1968-69:
 - (i) to appoint (a) a Secretary
(b) a Treasurer *W. Downey*.
(Note that there is only one nomination for each office, namely, for Secretary, R.A. Burry and Treasurer, M. Downey) ✓
 - (ii) to consider whether the Committee shall be elected by:
 - (a) show of hands or 24
 - (b) by ballot 10
 - (iii) to elect a Committee:
 - ✓ (a) to consider representation by streets
 - (b) to elect a Committee
8. The Chairman to move a Vote of Thanks to the Developers, past and present, their Consultants, to Cambridge Consultants, and to W.H.S. Norton Esq., Head Teacher, and the Managers of Bar Hill Primary School, for help and encouragement in the year 1967-68.
9. Date, time and place of next Meeting. ✓ 16th May 8 pm. (Bank Holiday 26th May)
10. Any other business (subject to Rule 9 and as it may have been amended).

BAR HILL RESIDENTS ASSOCIATION

Minutes of General Meeting on 7th June 1968, at Cambridge Consultants, Bar Hill.

17. Attendance: 49 members.
18. Election of Chairman: Mr. C. Lakin was elected Chairman of the Meeting.
19. Apologies for absence: an apology for absence was received from Mr. D. Paterson.
20. Minutes of the General Meeting on 26th January 1968: the Minutes of the General Meeting on 26th January 1968 were confirmed as a correct record and ordered to be signed by the Chairman.
Arising from the Minutes, the Secretary was instructed to raise the questions of exposed manholes and workings as a hazard for children, and the erection of bollards to prevent the use of the Phase % fire escape route by unauthorised vehicles.
21. Report of Committee: the Committee reported on a number of matters and made especial mention of delays in completion of works agreed with the Developers arising partly from waste of time caused by piecemeal individual approaches made on matters already under discussion by the Association, and partly by the diversion of labour to repair damage caused to work in progress.
Arising from the Committee's decision that no change was necessary in voting procedures at General Meetings (referred to Committee at General Meeting on 26th January 1968) Mr. K.J. Wigley gave notice that he would raise the question at the Annual General Meeting.
The Committee recommended the filling of the four Committee seats left vacant at the Inaugural Meeting on a Street representation basis as, two from Robin Close and two from Gladeside, and the recommendation was ADOPTED. It was further RESOLVED that the question of Committee representation by Street be considered at the Annual General Meeting.
22. Election of Committee Members: the following were elected to fill four vacant Committee seats by ballot, Messrs. F.H. Prosser, Mrs. D. Shrimpton, Robin Close: Messrs. M.P. Duce, T.C. Fear, Gladeside.
23. Fund Raising Activities: it was RESOLVED:
 - (i) that a Village Fete be held.
 - (ii) that the Committee appoint a Community Centre/Swimming pool fund raising Sub-Committee, and that the Sub-Committee be given power to co-opt additional members: the Sub-Committee to organise the Village Fete as a first task.
24. Trust Nominations: it was RESOLVED that no action be taken to establish a panel of Trust nominees until further information became available from the Developers on Draft Trust Deed and Articles.
25. Next Meeting: it was RESOLVED that no further General Meeting be held before the November Annual General Meeting, except that the Secretary was instructed to call a Special General Meeting for any urgent business arising.
26. Other business: it was RESOLVED unanimously that the Association's appreciation of the hospitality of Cambridge Consultant's be recorded in the Minutes.

BAR HILL RESIDENTS ASSOCIATION - ANNUAL GENERAL MEETING 15th NOVEMBER, 1968.

COMMITTEE REPORT FOR THE YEAR 1967-68.

1. The Committee have held 11 meetings, and actual and possible (in brackets) attendances of members are:-

+ T. Barnes	(11)	- 9	+ J.D. Palmer	(11)	- 11
+ R.A. Burry	(11)	- 9	D.E. Paterson	(11)	- 7
+ Mrs. P. Cassim	(11)	- 7	J.E. Payne	(11)	- 11
+ M.P. Duce	(4)	- 4	K. Prandy	(11)	- 9
+ T.C. Fear	(4)	- 4	+ F.H. Prosser	(4)	- 3
W.H. King	(11)	- 11	+ B. Russen	(11)	- 9
Mrs. M. Palmann	(11)	- 8	Mrs. D. Shrimpton	(2)	- 2

In addition members marked + constituted the Fete Sub-Committee.

2. Membership for the year was 60 resident and 1 business member and there were 5 honorary members.
3. Representations and negotiations on many diverse subjects have been made with considerable success. It is unfortunate that the period of attenuated development activity before and after the transfer of Cubitt's interests to Trafalgar House Investments, checked discussion on many points of short and long term policy with the Developers, but many items should have been revived and some resolved or decided upon before the Annual General Meeting.
4. Social activity has been severely limited by lack of accommodations but support given to a most successful family outing to the seaside, and interest in a proposed "pantomime" excursion suggests that dances and similar functions might now go well. The Committee would welcome suggestions for recreational activity.
5. The Recreation Centre/Swimming pool project has been the subject of much discussion and correspondence, and the Village Fete served not only a useful fund raiser, but also to publicise the need for these facilities.
6. A number of services have been sought - some have been affected by credit restrictions, some by the transference and takeover period hiatus, and the bus service by exasperating inertia: the Association, the Parish Meeting, our County Councillor and the Developers have all met the same negative attitude from the 'bus company. Provision of a library unit in the School has been agreed, and should be open before 30th November 1968.
7. In particular, the A 604 junction, lighting and footpaths on the access road, have been the subject of much activity. Representations for improvements at the existing junction yielded the reduction of lanes from three to two: the flyover should be started in 1969. Junction lighting, better signposting and distant warning signs should soon appear.
8. The Village Green and tennis courts are being sought for next year, and a further Fete is to be held. A start may be made on the Church, and on the Health Centre, and agreement has been reached re ground for the library. The Committee feel sure that there are residents able and prepared to set up Youth activities - including games in temporary premises pending the erection of the Games Centre - and would like to see Scouts and Guides as complements to the Women's Institute.
9. Founder members present at the Inaugural Meeting of the Association will recall doubt expressed concerning the long term need for a Residents Association. The Committee are convinced that the Association's efforts have secured much of great value to the Village, and it is accepted as a consultative body on matters of general, individual member, and sectional concern. They are certain that the need will remain and grow for a representative body independent of the Trust, which will replace and function much as do the Developers: the Parish Council's duties and powers are limited by statute. The Trust, an Association, and the Parish Council will be complementary to each other and each will have an important function. The Committee asks all non-members to join to secure a united Association.

Signed: W. H. KING.
Chairman.

BAR HILL RESIDENTS ASSOCIATION
ELECTION OF COMMITTEE FOR 1968/69.

Notes re Agenda item 7.

- (i) At the General Meeting on 7th June 1968, Committee vacancies were filled on a "streets" basis, and the seats were allocated as:

Acorn Avenue/Almond Grove	6
Gladeside	4
Robin Close	2

- (ii) By May 1969 the distribution of Residents will probably be:

Acorn Avenue	59
Almond Grove	30
Gladeside & The Mall	34
Robin Close	18
Otter Close/Oaklands Avenue	64
Total	205

- (iii) A reasonable distribution of seats by "streets" would be:

Acorn Avenue	$59/205 \times 12 = 3.4 = 3$
Almond Grove	$30/205 \times 12 = 1.75 = 2$
Gladeside &	
The Mall	$34/205 \times 12 = 1.9 = 2$
Robin Close	$18/205 \times 12 = 1.05 = 1$
Otter Close	
& Phase 2	$64/205 \times 12 = 3.74 = 4$
Total	12

- (iv) Nominees are grouped below by "streets". If motion 7 (iii) (a) is adopted, filling Otter Close etc. seats without pre Meeting nominations will have to be considered: one seat could be filled now, and the remainder in say, April 1969, at a half yearly General Meeting. If it is not adopted, there will be a straightforward election from the total nominees.

- (v) List of valid nominations: (retiring members marked ~~RE~~)

~~RE~~ Mrs. P. Cassim	Acorn Avenue.
~~RE~~ The Rev. W. H. King	
~~RE~~ Mrs. M. Palmann	
~~RE~~ J. D. Palmer	
~~RE~~ D. E. Paterson	
~~RE~~ K. Prandy	
E. J. Wills	
R. M. Dale	Almond Grove
~~RE~~ F. H. Prosser	Robin Close
Mrs. M. Taylor	
~~RE~~ M. P. Duce	Gladeside
~~RE~~ T. C. Fear	
~~RE~~ J. E. Payne	

Green Trust & Caretaker
Centre Trust: